

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, September 19, 2013

**FCRHA Board Room - One University Plaza
4500 University Drive - Fairfax, Virginia 22030**

6:00 p.m. – Reception Honoring Richard C. Sullivan, Jr., Former Dranesville District Commissioner and FCRHA Vice Chairman

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES July 25, 2013 (Annual Meeting)

ACTION ITEMS:

1. Resolution Number 37-13 Authorization to Enter into Contracts and Make Deferred Loans Using FY 2014 Federal Community Development Block Grant Funds to the Following Nonprofits: (1) The Brain Foundation (\$200,000); (2) Community Havens, Inc. (\$120,446); (3) Good Shepherd Housing and Family Services, Inc. (\$270,000); and (4) Cornerstones Housing Corporation (\$481,000)
2. Resolution Number 38-13 Authorization to Enter Into a Lease Agreement with the Board of Supervisors, on Behalf of the Fairfax County Office to Prevent and End Homelessness, for Mondloch Place (formerly "Mondloch House II") (Lee District)

ADMINISTRATIVE ITEMS:

1. Resolution Number 39-13 Adoption of Changes to the Fairfax County Redevelopment and Housing Authority (FCRHA) Purchasing Resolution to Conform to the Fairfax County Purchasing Resolution
2. Resolution Number 40-13 Commending Richard C. Sullivan, Jr. for His Years of Service as the Dranesville District Commissioner to the Fairfax County Redevelopment and Housing Authority

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Annual Meeting Summary – July 25, 2013
2. Update on Development of Countywide Policy Related to Affordable Housing Contributions by Non-Residential Developments
3. Briefing on U.S. Department of Housing and Urban Development (HUD) Rental Assistance Demonstration (RAD)
4. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – October and November 2013
5. Briefing on Richmond Highway Transit Center Feasibility Study

CLOSED SESSION

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

BOARD MATTERS

ADJOURNMENT

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.